



# AGENDA

## BOARD OF TRUSTEES MEETING

Friday, April 18, 2008, 1:00 p.m.  
Hilton Salt Lake City Center, **Granite Boardroom**  
255 South West Temple, Salt Lake City, UT

12:00 Lunch at **Trofi**, Hilton Salt Lake City Center

1:00 Call to Order and Introduction of Guests

Lynn Lemon

### ITEM ACTION

1	Accept Board Resignation of Law Enforcement Committee Chair	Lynn Lemon
2	Excuse Board Members Absent	Lynn Lemon
3	Approval of February 14, 2008 Meeting Minutes	Lynn Lemon
4	Presentation of Actuarial Reserve Analysis	Lisa Dennison
5	Presentation of Independent Audit 2007	Geri Douglas
6	Audit Committee Report	Steve Wall
7	Building Committee Report	Steve White
8	Approve Amended Joint Policy Statements	Johnnie Miller
9	Approve Resolution to Appoint Representative to County Reinsurance, Limited	Lynn Lemon
10	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Lynn Lemon
11	Action on Personnel Matters	Lynn Lemon
12	Set Date and Time for Closed Meeting to Discuss the Pending or Reasonably Imminent Litigation	Lynn Lemon
13	Action on Litigation Matters	Kent Sundberg
14	Set Date and Time for Closed Meeting to Discuss the Purchase, Exchange, or Lease of Real Property	Lynn Lemon
15	Action on Real Property Matters	Lynn Lemon
16	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall

### INFORMATION

17	Review First Quarter Unaudited Financial Statements	Sonya White
18	Review Recommendation of Benefits Committee	Anne Ayrton
19	Loss Control Manager's Report	Mark Brady
20	Chief Executive Officer's Report	Johnnie Miller
21	Other Business	Lynn Lemon